DIVISION OF HEALTH SERVICES REGULATION RHODE ISLAND BOARD OF PHARMACY

Minutes of Meeting
Thursday, October 18, 2007

OPEN-SESSION

The Open Session Meeting of the Board of Pharmacy was called to order at

8:30 am on the above date in Room 401 Conference Room at the Department of Health, 3 Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the General Laws of the State of Rhode Island, as amended Richard Hathaway, Chairperson, presided.

Members Present
Richard Hathaway, Chairperson
Kathy Kettle, Secretary
Jonathan Mundy
Chris Albanese
Michael Cacchiotti
Robert Boisvert
Karen DiStefano

Stephen Kogut Member Not Present Felix Baez Staff Present **Catherine Cordy** Lynn Garberg Call to Order Chairman Richard Hathaway called the meeting to order at 8:30 am. 1.0 Minutes The minutes of the Open Session Meeting held September 20, 2007 were reviewed. J. Mundy moved to accept the minutes, as amended. B. Boisvert seconded the motion, which carried unanimously. 2.0 Administrative Issues **Announcements Pharmacy Technician 1s:** Adorno, Rosa

Afonso, Diane

Alfiero, Theresa

Anderson, Tiffany

Arruda, Melissa

Asendorf, Michael

Aubin, Alexandra

Bates, Claire

Batista, Jelissa

Bianco, Allison

Bonner, Peter

Brancaccio, Giuliana

Brunette, Benjamin

Burrows, Lauren

Buzio, Miguel

Canavan, Lori

Canela, Katherine

Carr, Donna

Ciummo, Angelica

Clark, Lisa

Cody, Michael

Coelho, Vanessa

Colon, Jennifer

Correia, Patricia

Cugini, Angie

DeJesus, Doris (CVS)

DeJesus, Doris (RiteAid)

DeLuca, Heather

Desnoyers, Danielle

Dias, Jessica

DiCenzo, Jo-Ann

DiPonte, Anna

Downs IV, Charles

Dutcher, Dawn

Farrell, Michael

Ferraro, Alicia

Ferri, Julia

Fonseca, Sandy

Freeman, Randi

Gambardella, Jennifer

Gambuto, Jason

Gemma, John

Goepfert, Douglas

Goldstein-Wyatt, Lora-lee

Gonsalves, Elizabeth

Harris, Maureen

Harrison, Elizabeth

Huot, Fallon

Johnson, Tomeka

Lamb, Kayla

Linhares, Timothy

Madera, Gabriela

Majeau, Nicole

Mathews, Amanda

Mercurio, Lauri

Monteiro, Kayla

Moore, Marie

Nascimento, Tanya

Onorato, Melissa

Palhinha, Michelle

Patton, Alina

Perez, Mailo

Ramirez, Andy

Richmond, Malissa

Rini, Charles

Robinson, Amber

Rounds, Julia

Rudd, Heather

Seminick, Stacy

Stengel, Danielle

Summerville, Roseline

Swann, Elena

Taylor, Lori

Thongvilay, Susan

Vanner, Dawn

Wilson, Joseph

Young, Wendy

Pharmacy Technician IIs:

Cavaliere, Ann
Ezersky, Lynda
Germana, Nadia
Labrecque, Lorraine
LaSalle, Christine
Moshier, Julie
Motta, Blanca
Scott, Anne Marie
Scullin, William

Pharmacy Interns:

Ingram, Bethany
LaPlante, Avery
Medeiros, Stephanie
Miranda, Jose
Saad, Rami
Woodman, Erica

Pharmacists:

Gilmore, Mary Allison Ingargiola, Amy Morgantini, Angelo **Pharmacy Retail:** J B Pharmacy (Prov.) **Pharmacy Non-Resident:** Caremark (KS) Caremark (NJ) **Caremark Therapeutic Services Clinical Supplies Management, Inc. Corporate Pharmacy Services, Inc. DirectScript Care Services Independence Home Pharmacy II** New York Rx, Inc. **OptionCare Specialty** SeniorMed, LLC Theracom, LLC **CSR Research Facility: Brenton DeBoef, Ph.D. (URI) Drug Manufacturers (Out of State): Adams Respiratory Operations, Inc.** Caremark Repack, LLC

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Drug Wholesalers (In State):
Patterson Dental Supply, Inc.
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Drug Wholesalers (Out of State):

Aurobindo Pharma USA Axia Medical Solutions, LLC Caremark, LLC **Dendrite Interactive Marketing, LLC Direct Relief International Diversified Biologicals, LLC** Genentech USA, Inc. Healthpoint, Ltd,

JHP Pharmaceutical, LLC

Kinray

Logistics Health Incorporated

McKesson Corp. (MI)

Prasco Laboratories

Schering-Plough Animal Health Corp

SkinMedica, Inc.

Theracom, LLC

Validus Pharmaceuticals, Inc.

VetSource (OR)

VetSource (PA)

3.0 Old Business

Pharmacist's Immunization Regulations Review – Elizabeth Shelov distributed copies of proposed regulations to Board members for review. Members made specific suggestions for amendments. Ms. Shelov will schedule community review in November.

Tamper Resistant Pads – Cathy Cordy addressed Board members regarding the delay in implementation of the requirement for tamper resistant pads by CMS. New date for implementation is April 2008. Board may consider requiring tamper resistant pads for all patients with full implementation in April 2008

New Business

Medication Aide Regulations/Review – BOP reviewed regulations to license Medication Aides. Voted unanimously to support regulations

Flu Vaccine Program – Staff from the Immunization Program presented an overview of the state controlled flu vaccine program. BOP members requested that staff also review, as interested parties, regulations proposed regarding pharmacists administration of vaccine.

Review of Tech Trg Program/1972 Hospital Training Program – Jonathan Mundy requested that pharmacy technicians who completed hospital training program in the 70's/80's be grandfathered as Technician II's. BOP voted unanimously to amend regulations to reflect acceptance of certification.

MPJE Item Writing Workshop/January 10 – 13, 2008 – Cathy Cordy will attend.

5.0 PIC Appearances:

Robert Harris, RPH Westerly Hospital
Andrew Salzillo RPH CVS #856
Cheryl Stoukides RPH Simpsons Pharmacy

6.0 Adjourn to Executive Session

Pursuant to Sections 42-26-4 and 42-46-5 of the RI General Laws for the purpose of discussing job performance, character, physical or mental health of applicants for licensure and licensees; and investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals have been notified in advance by writing that they may request that the discussion be held in an open meeting. J. Mundy voted to close the Open Meeting and adjourn to Closed Session Meeting, in accordance with Section 42-46-5(a)(1) and (4). K. DiStefano seconded the motion that was carried by mine ayes.

The Open Session adjourned at 10:50 a.m.

7.0 Return to Open Session

The Open Session resumed at 11:40 a.m.

8.0 Final Actions

9.0 USP 797 Compliance Tool (Self-inspection) -

Members of the community of hospital and sterile/nonsterile compounding facilities participated in a discussion of compliance tool to be utilized for inspection of these facilities. Draft and final will be completed by BOP staff.

10.0 Adjourn

B. Boisvert moved to close the Open Session. K. Distefano seconded the motion, which carried unanimously.

The Open session adjourned at 1:30 p.m.

Respectfully submitted,

Lynn Garberg, Confidential Secretary